

NO TICE TO MEMBERS

NOTICE is hereby given that the 2nd (Second) Annual General Meeting of the Company will be held on Thursday, 30th day of September, 2021 at 11:15 AM at 138, Ansal Chambers II, Bikaji Cama Place, New Delhi-110 066 the Registered Office of the Company to transact the following business:

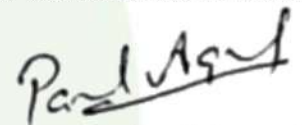
ORDINARY BUSINESS

1. Adoption of Financial Statement for the Financial Year ended 31st March, 2021 together with the report of Directors and Auditors as on that date

To receive, consider and adopt the Financial Statements of the Company for year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.

BY ORDER OF THE BOARD

For ReNew Sun Waves Private Limited



**Parul Agrawal
Director**

DIN: 08452687

**Address: 2nd Floor, A-173, Today Blossom I,
Mayfield Garden, Sector 47, Gurgaon, Haryana-122 001**

Place: Gurgaon

Date: 27th July, 2021

ReNew Sun Waves Private Limited

CIN: U40300DL2019PTC347300

Corporate Office

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

Tel: +91 124 489 6670, **Fax:** +91 124 489 6699, **Email:** info@renewpower.in, **Website:** www.renewpower.in

Registered Office

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, **Tel:** +91 11 4677 2200, **Fax:** +91 11 4111 2980

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
4. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of meeting.
5. Route map and land mark details for the venue of general meeting is annexed to the notice.

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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U40300DL2019PTC347300
Name of the company:	ReNew Sun Waves Private Limited
Registered office:	138, Ansal Chamber – II, Bhikaji Cama Place, New Delhi-110 066

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

3.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Thursday, 30th day of September, 2021 at 11:15 AM at 138, Ansal Chamber – II, Bhikaji Cama Place, New Delhi-110 066 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1.	Adoption of Financial Statement for the Financial Year ended 31 st March, 2021 together with the report of Directors and Auditors as on that date

Signed this..... day of..... 2021

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Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.



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RENEW SUN WAVES PRIVATE LIMITED

CIN No: U40300DL2019PTC347300

(Registered office: 138, Ansal Chamber – II, Bhikaji Cama Place, New Delhi-110 066)

**ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

Name of the Attending Member/Proxy (in Block Letters): _____

Folio No.: _____

No. of shares: _____

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company being held on _____ at _____ at 138, Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110 066.

.....
Signature of the Attending Member/Proxy/ Authorised Representative

Notes:

1. A Member/Proxy/ Authorised representative attending the meeting must fill in and sign this Attendance Slip and hand it over at the entrance.
2. Member intending to appoint a proxy, should complete the Proxy Form given below and deposit it at the Company's Registered Office before the commencement of the Meeting.

ReNew Sun Waves Private Limited

CIN: U40300DL2019PTC347300

Corporate Office

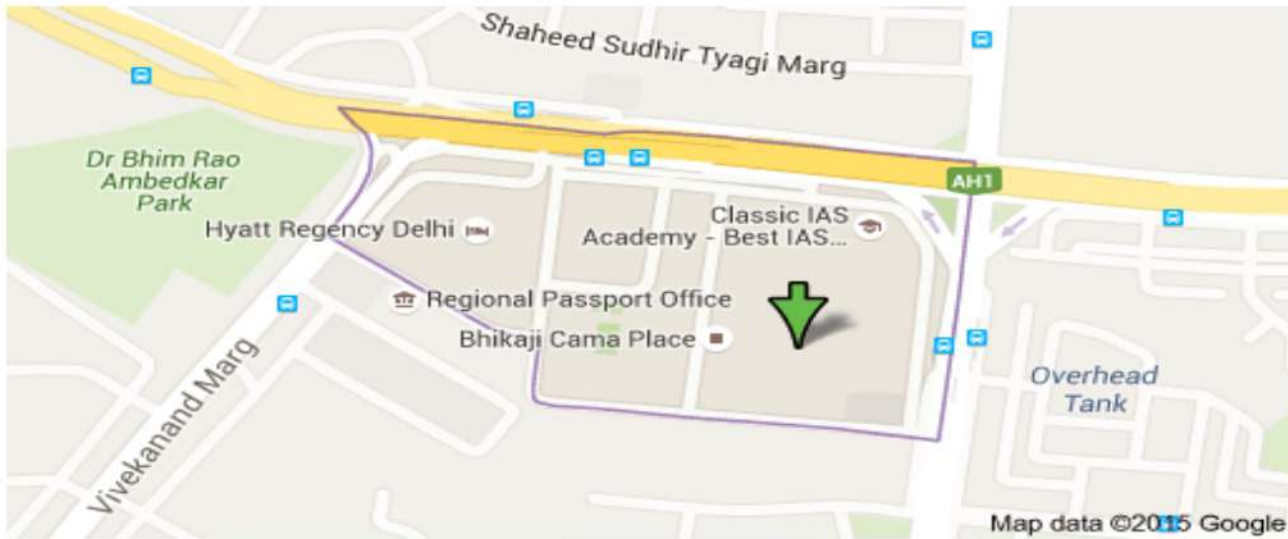
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Route Map



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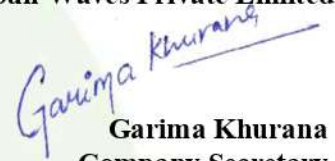
ADDENDUM TO THE NOTICE OF SECOND (2ND) ANNUAL GENERAL MEETING

ReNew Sun Waves Private Limited ('the Company') had issued a Notice dated July 27, 2021 for convening its 2nd Annual General Meeting on Thursday, 30th day of September, 2021 at 11:15 A.M. at 138, Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110066, the Registered Office of the Company.

Due to unforeseeable circumstances, the 2nd Annual General Meeting of the Company is postponed and is now scheduled to be held on October 21, 2021 at 03:00 P.M. at 138, Ansal Chambers-II, Bhikaji Cama Place, New Delhi-110066, the Registered Office of the Company.

There is no change in the business to be transacted at the meeting. The Addendum shall form an integral part of and shall be read along with the Notice dated July 27, 2021 circulated earlier to the Members of the Company.

**By order of the Board
For ReNew Sun Waves Private Limited**

A handwritten signature in blue ink that reads 'Garima Khurana' with a horizontal line underneath.

**Garima Khurana
Company Secretary
M. No.: A48862**

**Place: Gurugram
Date: September 18, 2021**

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